

MINUTES OF A COUNCIL MEETING
APRIL 15, 2014

The Hollywood Park City Council met in a regular session on April 15, 2014 at 7:00 p.m. in Town Hall. Notice was posted in accordance with the Texas Open Meeting Laws.

Mayor David Ortega called the meeting to order with the following Council Members present: Steve Phillips, Sudie Sartor, Chris Fails, Matt Amerman and Holly McBrayer. Also present: Police Chief-Shad Prichard, Fire Chief-John Butrico, Finance Director-Adelina Mardegain, City Attorney- Michael Brenan and City Secretary-Janice Alamia.

PRESENTATIONS:

1. Dan Eason/Energized Real Estate: Mr. Eason stated they are data analysts that collect data from Bexar County and other entities, and then put it into their own data base to help their home seller clients, builder clients etc. make better decisions on residential real estate. They started working with the EDC when they heard about their re-branding efforts.
2. Brent Lane, EDC President/EDC Fair Update: Mr. Lane spoke about the recent event which brought in about 200 to 250 people. They gave away and sold mulch along with the many sponsors who attended. This brought about a sense of community and helped our brand move forward.

ANNOUNCEMENTS/ MAYOR AND CITY EMPLOYEES:

1. Fire Report: Chief Butrico stated after the last Council meeting, Councilmember Amerman approached him to ask what he thought about partnering with Hill Country Village. Chief Butrico stated he believed we should partner with Hill Country Village so we could bring in the extra revenue. He also added that the fire department has vehicles that are 10 or more years old and we need to start budgeting for their replacement along with hoses that also need replacement.
2. Police Report: Chief Prichard stated they are trying to educate the residents on identify theft. Please check on the website for watering restrictions.
3. Financial report: Adelina Mardegain just wanted to reiterate that we have not received any money for the entrance signs from Clear Channel.
4. City Secretary report: Janice Alamia gave the dates, times and places for early voting and voting day.
5. City Attorney report: None

CONSENT AGENDA:

1. Approve the Minutes of the Regular Council Meeting 3/18/14.
2. Accept the Financial Statements as of 3/31/14.

CM Phillips made a motion to approve the Consent Agenda in its entirety. CM Sartor seconded the motion. The motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss/Take Possible Action to approve **Ordinance #941**, amending the budget of the Town of Hollywood Park Code of Ordinances relating to budget amendments for the fiscal year 2013-2014 in order to allow the Police Department to purchase new laptops in conformance with State Criminal Justice Information Security requirements: (1)Transfer \$16,350.00 from line item 521.384 [police dispatching fees] to line item 521.820 [police capital outlay] (2)Transfer \$7,825.00 from line item 521.384 [police dispatching fees] to line item 522.820 [fire capital outlay].
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard stated Microsoft is no longer supporting Windows XP. We need to purchase 5 new laptops for the Police Department and 3 new laptops for the Fire Department. Since the Police Department budgeted for dispatching fees for Bexar County and they did not charge us for this year, the PD would like to use these funds to purchase the laptops. These can be updated and recycled periodically so we do not have to take the expenditure hit all at once. CM Phillips made the motion to approve and CM McBrayer seconded. The motion passed unanimously.
2. Discuss/Take Possible Action on approving the part-time employment of outside officers or Hollywood Park off-duty officers to perform bailiff duties during Municipal Court sessions. Payment of officers time will be made from the Court Security Fund.
 - a. Citizen Comments: None
 - b. Discussion: Chief Prichard would like to hire off-duty Hollywood Park police officers to work as bailiff during Court Day once a month. In this way the scheduled police officers will not be pulled and will be able to stay on patrol. CM Sartor made the motion and CM Phillips seconded. The motion passed unanimously.
3. Discuss/Take Possible Action to authorize the engineering, design and reconstruction of Donella Drive from Highway 281 to Mustang Circle in the approximate amount of \$950,000 including authorization for the Mayor to contract Givler Engineering for the design of the project. This motion includes funding the project from the street fund of \$300,000 plus \$650,000 from the reserves.
 - a. Citizen Comments:
 - Art Villareal/224 Fleetwood: He is impressed with the candidates and council and the direction they are going to improve Hollywood Park.
 - Mark Perry/513 El Portal: We have been working on this for quite some time. Bill Bohlke's vision made this possible. Let us not forget Rita VanAutreve and the flooding issues she is having so we need to move this project further west so we can get the most bang for the bucks.
 - b. Discussion: CM Amerman stated this recommendation came from HNTB and their street study. David Givler from Givler Engineering spoke to the Council regarding the engineering, design and reconstruction of Donella Drive from 281 to Mustang Circle. There is alligator cracking, edge failure, etc... Back in 2006 Givler Engineering did this same study; also in 2008 and again in 2013. We have now updated the costs. If the project is not to include new walks or sanitary

sewers then the total project cost would be approximately \$950,000. This would include approximately \$833,260, **Civil Engineering & Survey**=Prelim Design Phase \$21,440, Detailed Design Phase \$64,320, Bidding Phase \$3,216, Construction Phase \$18,225, **Geotechnical Engineering** \$10,000 [separate agreement], Total Engineering Fees \$117,201. This would take approximately 6 to 12 months from Council approval to be able to begin construction. Once construction has begun this should take approximately 3 to 4 months. CM Amerman proposed that we take this money from the street fund and the reserves we have because of the monies we received from our Hotel which was negotiated when Mark Perry was Mayor. CM Phillips made the motion and CM Amerman seconded the motion. The motion passed unanimously.

4. Discuss/Take Possible Action to authorize expenditure of EDC funds in the amount of \$76,880.50 for construction of the digital marquee at city hall, banners along 281 and street signage, including all necessary hardware, poles and associated equipment.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Lane spoke to the Council concerning his proposal for the masonry work for the marquee at City Hall [\$10,090.00], 2 Major Entry Signs [\$5,275.00], and 4 Vertical Signs [\$6,640.00]. This proposal includes all labor, materials and delivery charges from Tarrillion Masonry. CM Fails made the motion to approve and CM Phillips seconded. The motion passed unanimously.
5. Discuss/Take Possible Action to authorize the expenditure of funds received from Clear Channel for construction of the Town's entrance signs at Voigt, Sterling Browning, Trailcrest, Oak Creek and Donella, including all necessary hardware, poles and associated equipment.
 - a. Citizen Comments: None
 - b. Discussion: Mr. Lane stated we needed to add Sequoia and Tower Streets to the above motion. The Finance Director, Adelina Mardegain stated the only funds we possibly have from Clear Channel are the \$15,000 they will give us for Donella, the remaining money of the \$15,000 they used on Oak Creek Court and the possible \$15,000 we will eventually receive for Sterling Browning. CM Sartor asked why we cannot use EDC funds. The City Attorney, Mike Brenan stated we would need to postpone this until the EDC can approve the expenditure. Mayor Ortega and the Council decided to table this issue until the May Council meeting.

Mayor Ortega called for a five minute break at 8:52pm

Mayor Ortega called the meeting back to order at 8:56pm

6. Discuss/Take Possible Action to change the speed limit of streets within the Town of Hollywood Park.

a. Citizen Comments:

- Debbie Trueman/228 Fleetwood: She is in favor of lowering the speed limits but should maintain the 20mph were already designated. I think this should go in the Sparks first since not everyone is on the email list.
- Richard Alles/233 Meadowbrook: He thanked the Council and is in favor of the 25mph limit. He would like to get the residents involved who will be more affected.
- John Heard/215 Donella: He was against standardized speed limits and think the speeds should be varied and this would keep drivers more alert.
- Tonya Cummings/129 Grand Oak: She agrees with both sides. But she is worried about the children's safety.

b. Discussion: CM Amerman stated this was a suggestion from a study that was done by John German at HNTB. The City Secretary was asked to send out an email blast asking residents to choose the preferable speed limit between 25 and 30 miles per hour in Hollywood Park. The results of the survey were 85 votes for 25 miles per hour, 72 votes for 30 miles per hour and 13 votes for other. CM Amerman said he thought this might help with cut through traffic and he feels it is a safety issue. CM Phillips agreed with the recommendation that was made by HNTB. City Attorney, Mike Brennan stated this needs to be passed in the form of an Ordinance so we need to postpone this and bring this back next month. Mayor Ortega made a motion to direct the City Attorney to create a uniformed 25mph Ordinance where eligible and legal for the May Council meeting. This was seconded by CM Amerman and passed by all.

7. Discuss/Take Possible Action to allow the Mayor to enter into a contract to create a Master Plan for Voigt Park using venue funds to fund the plan and revitalization of the Park.

a. Citizen Comments:

- Brent Lane/613 El Portal: Mr. Lane stated we have many people in HP that could help do this work.

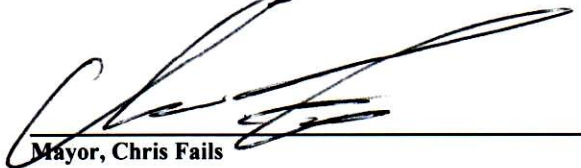
b. Discussion: Mr. Brennan stated the proposition that was passed on February 1, 2003 approved the financing, construction, equipping and continuous maintenance of a recreation system, etc.. This was how the Venue Fund was established. We have 1,074,945.00 in the Venue Fund currently that has been accruing. CM Amerman stated he would like us to use this fund to revitalize Voigt Park. CM Phillips made the motion and CM Amerman seconded. The motion passed unanimously.

CITIZEN PARTICIPATION:

- Charlie Drago/Monarch Trophy: Mr. Drago stated he had a gas problem at Monarch Trophy. He also does not like the digital pole, believes it is dangerous and believes someone is going to hit it and sue him. Mayor Ortega stated he and Chief Butrico who is the head of the Public Works will meet after tonight's meeting to discuss.
- Chester Drash/owner of property between Monarch and Holiday Inn: Does not like the digital sign in the street.
- Cindy Lane/Tree Committee: They are giving input to Code Committee to submit to Council concerning the Oak Trees.

ADJOURNMENT: There being no other business, Mayor Ortega adjourned the Regular Meeting at 9:55 p.m.

MINUTES OF THIS MEETING APPROVED AS SUBMITTED ()
CORRECTED () THIS 20 DAY OF MAY, 2014.



Mayor, Chris Fails

ATTEST:



City Secretary, Janice Alamia